

**Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
March 20, 2012 – 7:00 P.M.
Town Hall – Room 133**

1. **Call to Order:** Meeting was called to order at 7:00 P.M. by Chairman Paul Checco.

Present: Committee Members: Josh Flowers, Anthony Licursi, John Martino, Jr., William Perrone and Robert Ziembicki.

Absent: George Brown, Jr.

2. **Approval of Minutes:**

o **April 21, 2009 MBC Meeting:** A motion was made by Anthony Licursi to approve the minutes from the April 21, 2009 MBC Meeting. The motion was seconded by William Perrone and passed 3-0. Josh Flowers, John Martino, Jr. and Robert Ziembicki were not present at that meeting.

o **November 15, 2011 MBC Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **January 31, 2012 MBC Meeting:** A motion was made by Josh Flowers to approve the minutes from the January 31, 2012 MBC Meeting. The motion was seconded by William Perrone and passed 4-0. Paul Checco and Anthony Licursi were not present at that meeting.

o **February 21, 2012 MBC Meeting:** A motion was made by Josh Flowers to approve the minutes from the February 21, 2012 MBC Meeting. The motion was seconded by Anthony Licursi and passed 3-0. John Martino, Jr., William Perrone and Robert Ziembicki were not present at that meeting.

3. **Senior Center Update:**

Chairman Checco reported that the Town is still working on pursuing the LEED certification.

4. **Correspondence:** None.

5. **Invoices:** None.

6. **Additional Business:** Chairman Checco stated that First Selectman Bill Davidson and Dennis DiPinto had asked about the process for putting a building on the beachside of the Town Park. The Town received a \$750,000 grant to either restore the bathrooms or replace them. An RFP was put out and two responses were received. A subcommittee consisting of Chairman Checco, Vice Chairman Flowers, Dennis DiPinto and Robert Blick from the Parks and Recreation Commission interviewed the responders. A qualifications based selection was done. The proposal from Doyle Coffin Architects fit within the \$750,000 grant. They are working with Gerald Roche GC. The two RFPs, two proposals and qualifications based selection sheets will be filed in the MBC files. Pending approval by the BOS, groundbreaking is expected to begin early next fall after the Town Park is closed for the season. **A motion was made by William Perrone to forward a letter to the BOS recommending they move forward with Doyle Coffin Architects and Gerald Roche GC for the new Brookfield Town Beach Support Building. The motion was seconded by Robert Ziembicki and passed 6-0.**

7. **Public Comment:** None.

8. **Next Meeting:** The next meeting is scheduled for April 17, 2012 at 7:00 P.M.

9. Adjournment: A motion was made by Robert Ziembicki to adjourn the meeting at 7:10 P.M. The motion was seconded by Anthony Licursi and passed unanimously, 6-0.

Respectfully submitted,

Paul Checco
Chairman